



UNITED STATES
ATTORNEY'S OFFICE
DISTRICT OF COLUMBIA
**Community
Prosecution**

The Court Report

Covering the Month of
4th Police District **September 2005**

Building Safer Neighborhoods Through Community Partnership

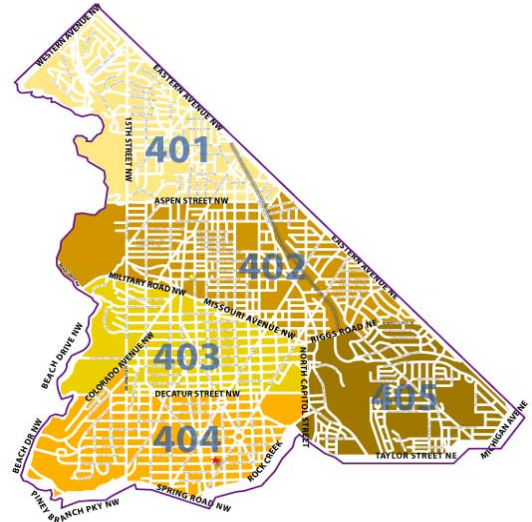
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SUMMARY OF RECENT COURT CASES

- **Antoine Jacobs**, 24, pled guilty to Second Degree Murder while Armed. The defendant will be sentenced on December 16, 2005. At sentencing, **Jacobs** faces a maximum penalty of 40 years of incarceration, with a mandatory minimum penalty of five years of incarceration.
- **Donald Wayne Perrow**, 41, pled guilty on September 15, 2005, to contempt and assault with intent to kill charges. Pursuant to the terms of the plea agreement, the government will recommend that the defendant receive a sentence of eight years in prison. **Perrow** will be sentenced the on November 14, 2005.
- **Varvie Daughtry**, 18, pled guilty to conspiracy to commit armed robbery, three counts of robbery, and one count of obstruction of justice. One of Daughtry's co-conspirators, **Lino Perez**, 19, also pleaded guilty today to conspiracy, attempted robbery, and unauthorized use of a vehicle. **Daughtry** faces a maximum of 15 years incarceration on each robbery count, 30 years for obstruction of justice, and five years for the conspiracy. **Perez** faces five years of incarceration for the conspiracy, three years for the attempted robbery, and five years for his unauthorized use of a vehicle. **Daughtry** will be sentenced on November 15, 2005; **Perez** will be sentenced on November 7, 2005. The pleas reached today conclude a lengthy investigation that previously resulted in guilty pleas from two of Daughtry and Perez's other conspirators.

A detailed description of these and other cases from the 4th District is provided inside of this report.

THE 4TH POLICE DISTRICT



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4TH DISTRICT COMMUNITY PROSECUTION UPDATE



Louis Ramos is the newly appointed Community Prosecutor for the Fourth District and will begin rotating one week at the 4D Police Station and one week at the main US Attorney's Office mid-fall. Mr. Ramos has been a federal prosecutor since 2002, prosecuting cases in the Misdemeanor, Grand Jury and Felony Trial sections of the US Attorney's Office. Prior to that Mr. Ramos was an associate with the Fried, Frank, Shriver and Jacobson Law Firm. He has been a resident of DC since 1997. Mr. Ramos is looking forward to working more closely with the 4D community on resolving the crimes that affect the quality of life in neighborhoods. Joining him is Dawn White, assigned temporarily as the Community Outreach Specialist. They can be reached at the following numbers: 4D office: 576-5255 or 353-5913.

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THE COURT REPORT

Antoine Jacobs, 24, of the 1400 block of Buchanan Street, N.W., pled guilty to Second Degree Murder while Armed. Jacobs pled guilty in a proceeding presided by District of Columbia Superior Court Judge John H. Bayly, Jr. The defendant is scheduled to be sentenced on December 16, 2005. At sentencing, the defendant faces a maximum penalty of 40 years of incarceration, with a mandatory minimum penalty of five years of incarceration. (Case No. F-4962-03; PSA 404)

According to the government's proffer of facts, in the early morning hours of August 16, 2003, the decedent, Elvyz Perez Morales, a transgendered female, was standing on the corner of 13th and Allison Streets, N.W., Washington, DC. Morales was dressed as a female wearing a skirt, high heels, and make-up. The defendant, Antoine Jacobs, riding on a 10-speed bicycle, approached Morales and had a brief conversation. Then, the two walked behind a nearby school, where Morales performed oral sex on the defendant in exchange for \$20. Afterwards, the defendant returned to a nearby baseball field where his friends were sitting. Believing that Morales was a lady, he told his friends about him and one of his friends decided to obtain similar services. His friend returned and told the defendant that Morales "did not look right," and that he had not had sex with him.

The defendant decided that he would find Morales to determine his gender. He jumped on his bicycle and rode away, but he did not immediately locate him. Before finding Morales, the defendant obtained a loaded semi-automatic 9mm pistol. The defendant found him approximately one block away near the intersection of Arkansas Avenue and Allison Street, N.W. With his 9mm pistol loaded with five rounds in the front of his waistband, he approached Morales. The decedent saw the pistol, believed that this was a robbery and attempted to give the defendant his purse with the \$20 in it, which the defendant had given him minutes earlier. The defendant told Morales that he did not want the purse, but wanted to know if he was a man. After a time, the defendant, standing at least 15 feet away from Morales, fired the unlicensed and loaded pistol, shooting him three times.

Four officers patrolling in a vehicle less than two blocks away heard the gunshots and within seconds responded to Allison Street, N.W., where they saw the defendant straddling his bicycle. Immediately, the defendant fled on his bicycle with the police in pursuit. At some point, the defendant jumped off his bicycle and attempted to flee on foot. The police jumped from their vehicle and pursued him across the baseball field, where the defendant had been sitting with his friends. As they chased him, they saw the defendant throw the 9mm pistol that he used to shoot Mr. Morales. The officers subdued the defendant and recovered the murder weapon. Subsequently, on August 17, 2003, an autopsy was performed on the decedent's remains. Deputy Medical Examiner Dr. Constance DiAngelo of the Office of the Chief Medical Examiner ruled the cause of death to be a gunshot wound to the back with injury to the aorta, iliac artery, mesentery, and intestines. Also, she ruled the manner of death to be homicide.

Donald Wayne Perrow, 41, of the 5700 block of Georgia Avenue, NW, Washington, D.C., pled guilty on September 15, 2005, before District of Columbia Superior Court Judge Hiram E. Puig-Lugo to contempt and assault with intent to kill charges. Pursuant to the terms of the plea agreement, the government will recommend that the defendant receive a sentence of eight years in prison. Judge Puig-Lugo is scheduled to sentence the defendant on November 14, 2005. (Case No. F-1985-05; PSA 403)

According to the government's evidence, the defendant was incarcerated between October 14, 2004 and April 1, 2005, on simple assault and misdemeanor bail reform act charges. The court had issued a no contact/stay-away order for the defendant to have no contact with his fiancée, the victim of the assault case. The defendant pled guilty to the two charges on January 1, 2005, and was sentenced to 180 days in jail and two years of probation on March 30, 2005. During his incarceration, the defendant wrote numerous letters to the victim, in violation of the stay away order, expressing his anger at his fiancée for allowing other men to stay at the apartment that the defendant had rented. The defendant wrote that he would injure or kill his fiancée upon his release if he found out that she was unfaithful to him during his incarceration. He also ordered her to lie to the authorities about his previous assaults and retract her statements against him.

On or about April 1, 2005, the defendant was released from the D.C. jail and came home to their apartment located in the 5700 block of Georgia Avenue, NW, Washington, D.C. (PSA 403). Between Friday, April 1, 2005, and Monday, April 4, 2005, the defendant and the victim argued about the issue of her fidelity and whether she had allowed other men to spend the night in the apartment.

Around 6 p.m., on April 4, 2005, another argument ensued and the defendant started beating the victim with his fists. He told her that she was going to end up dead like a friend of hers who also died on Georgia Avenue. The defendant beat the victim about the head and body with his fists, causing her to bleed profusely from her mouth and nose. He continued to beat the victim with his fists until she fell to the floor and was unable to get up. The defendant left the apartment around 7:30 p.m. The victim managed to get up from the floor, and walk downstairs to the fire station next door.

The victim was taken to the hospital, where she underwent emergency surgery to save her life. She had internal bleeding, and because of the assault committed by the defendant, had to have her spleen removed. She suffered an orbital fracture to her eye, another fracture to the back of her skull, broken ribs, and massive swelling to her face and body. Doctors were not able to bring the victim out of her anesthesia, and the victim was placed on a ventilator for several weeks. Her next of kin was notified, and she was expected to die. However, she came out of her coma and has made a partial recovery.

On Monday, September 19, 2005, Varvie Daughtry, 18, of the 300 block of Madison Street, NW, Washington, D.C., pled guilty in D.C. Superior Court to conspiracy to commit armed robbery, three counts of robbery, and one count of obstruction of justice. One of Daughtry's co-conspirators, Lino Perez, 19, of the 5800 block of 9th Street, NW, Washington, D.C., also pleaded guilty today to conspiracy, attempted robbery, and

unauthorized use of a vehicle. Daughtry faces a maximum of 15 years incarceration on each robbery count, 30 years for obstruction of justice, and five years for the conspiracy. Perez faces five years of incarceration for the conspiracy, three years for the attempted robbery, and five years for his unauthorized use of a vehicle. Daughtry will be sentenced before the Honorable Susan R. Winfield on November 15, 2005; Perez will be sentenced on November 7, 2005. The pleas reached today conclude a lengthy investigation that previously resulted in guilty pleas from two of Daughtry and Perez's other conspirators. On October 25, 2004, Romal Jennings, 20, of the 6200 block Piney Branch Road, NW, pleaded guilty to conspiracy and attempted robbery. On June 24, 2005, Quinton Lawrence, 21, of the unit block of Hamilton Street, NW, pleaded guilty to two counts of robbery and one count of conspiracy. (Case No. F-3167-04; PSA 401)

The evidence gathered in the investigation demonstrated that these four defendants, along with two juveniles, embarked on a spree of robberies, or what they called "capers," in Northwest Washington, D.C. during one violent week in April 2004. The conspiracy began on April 3, 2004, when Daughtry, Lawrence, and a juvenile got in a stolen vehicle and agreed to go to Northwest, Washington, D.C. to rob people with a paintball gun shaped like an automatic weapon. The conspirators approached two teenage boys in the 3500 block of McKinley Street, NW, at approximately 9:00 p.m. They ordered the boys to hand over their belongings while pointing the paintball gun at them, and punched one of the boys in the mouth. The conspirators robbed the boys of a wallet containing currency and a videotape.

On the following night, Daughtry, Lawrence and a juvenile again agreed to go to Northwest D.C. to rob people with the paintball gun. They approached a female walking alone near the intersection of Chevy Chase Parkway and Oliver Street, NW, at approximately 10:00 p.m. Two of the conspirators punched and kicked the woman while the third held her from behind; and they then stole the woman's purse and cellular telephone.

Four days later, Daughtry stole a white minivan parked in the vicinity of the 4800 block of Fort Totten Drive, NE, by using a screwdriver to enter and then start the vehicle. Daughtry, Lawrence, Jennings, and a juvenile drove to Northwest, Washington, D.C. again to rob people. They first encountered a male senior citizen walking in the 3400 block of Northhampton Street, NW, carrying grocery bags from the Safeway on Connecticut Avenue. The conspirators ordered the man to "give it up" while pointing the paintball gun at him. They hit the man on the head with the paintball gun, causing him to fall, and then stole the man's wallet.

Minutes later, the conspirators happened upon another victim walking near Broad Branch Road, NW. They ordered the man to "give it up" after which he began to run. They chased, punched, kicked, and hit the man in the head with the paintball gun, and left him unconscious in the street. They searched the man, but found nothing of value. The conspirators then proceeded to Takoma Park, Maryland, where they committed a series of similar robberies that night.

The following night, April 9, 2004, Daughtry, Jennings, Perez, and a different juvenile drove to Northwest Washington, D.C. to rob people. The conspirators started following a vehicle being driven by a woman, who stopped in front of her house, in the 5700 block of Chevy

Chase Parkway, NW. Daughtry, Perez, and Jennings got out of the van wearing masks and carrying the paintball gun. Their intended victim drove away before she was robbed.

The conspirators got back into the stolen van and were being chased by the police when they crashed into a vehicle parked in the 4600 block of 29th Place, NW. On that night, Perez, Jennings, and the juvenile were arrested; Daughtry escaped by hiding under a porch and then riding home on a stolen bicycle. On April 10, 2005, Daughtry, aware that the police were looking for him in connection with the previous night's attempted robbery, asked a friend to provide him a false alibi for his whereabouts the night before.



DEFENDANTS WHO WERE CONVICTED IN FIREARMS CASES

Under the Project Safe Neighborhoods (PSN) initiative, 31 persons were convicted of firearms offenses in September 2005. PSN is a partnership between local and federal agencies to reduce gun violence in the District of Columbia. The following is a list of offenses that occurred in this district:

Michael J. Anderson, of the 5700 block of 7th Street, N.W., was sentenced to 120 days confinement by Judge Cushenberry on September 9, 2005, following a guilty plea on January 21, 2005, to Carrying a Pistol Without a License. **Anderson** was arrested on October 29, 2004, in the 5700 block of 5th Street, N.E. (PSA 402)

Floyd D. Tyson, of the 5700 block of 6th Street, N.W., was sentenced to 20 months confinement (16 months suspended) and two years probation by Judge Cushenberry on September 13, 2005, following a guilty plea on June 22, 2005, to Carrying a Pistol Without a License. **Tyson** was arrested on February 9, 2005, in the vicinity of Georgia Avenue and Shepherd Street, N.W. (PSA 403)

Dennis T. Jones, of the 5200 block of North Capitol Street, N.W., was sentenced to 150 days confinement, (entirely suspended) and 48 months probation by Judge Morrison on September 19, 2005, following a guilty plea on April 26, 2005, to Carrying a Pistol Without a License. **Jones** was arrested on March 19, 2005, in the 5200 block of North Capitol Street, N.W. (PSA 403)

John Gates, of the 4100 block of Lee Street, N.E., was sentenced to 28 months confinement (modification of original sentence) by Judge Christian on September 8, 2005, following a guilty plea on September 13, 2005, to Carrying a Pistol Without a License. **Gates** was arrested on May 20, 2004, in the 700 block of Taylor Street, N.W. (PSA 404)

Billy Grandison, of no fixed address, was sentenced to one-year confinement (modification of original sentence) by Judge Cushenberry on September 14, 2005, following a guilty plea on February 4, 2004, to Carrying a Pistol Without a License. **Grandison** was arrested on February 2, 2004. (PSA 413)

**DEFENDANTS WHO WERE CONVICTED OR PLED GUILTY
AND WERE SENTENCED IN A NUMBER OF DRUG CASES**

Michael J. Schaefer, of the unit block of Rutherford Circle, Suitland, Maryland, was sentenced to 30 days confinement (entirely suspended) and one-year probation by Judge Rafael Diaz on September 20, 2005, following a guilty plea on September 20, 2005, to Possession of a Controlled Substance. **Schaefer** was arrested on August 11, 2005, in the 600 block of Peabody Street, N.W. (PSA 402)

Theodore Pampas, of the 9700 block of Fields Road, Gaithersburg, Maryland, was sentenced to 30 days confinement by Judge Robert R. Rigsby on September 1, 2005, following a guilty plea on September 1, 2005, to Attempted Possession of Heroin. **Pampas** was arrested on March 12, 2005, in the 5200 block of Georgia Avenue, N.W. (PSA 403)

Raymond J. Adams, of the 900 block of Ingram Street, N.W., was sentenced to 80 days confinement by Judge Robert R. Rigsby on September 1, 2005, following a guilty plea on September 1, 2005, to Possession of Heroin. **Adams** was arrested on March 12, 2005, in the 900 block of Hamilton Street, N.W. (PSA 403)

Diane Ellis, of the 4600 block of New Hampshire Avenue, N.W., was sentenced to 15 months confinement (entirely suspended) and two years probation by Judge Rafael Diaz on September 8, 2005, following a guilty plea on June 27, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Ellis** was arrested on September, in the 4600 block of New Hampshire Avenue, N.W. (PSA 403)

Glen A. Smith, of the 1300 block of 6th Street, S.E., was sentenced to 15 months confinement by Judge Rafael Diaz on September 12, 2005, following a guilty plea on July 8, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Smith** was arrested on May 11, 2005, in the 700 block of Farragut Street, N.W. (PSA 403)

Rashad M. Harris, of the unit block of Hawaii Avenue, N.W. , was sentenced to 30 days confinement (entirely suspended) and 18 months probation by Judge Susan H. Winfield on September 13, 2005, following a guilty plea on September 13, 2005, to Distribution of Marijuana. **Harris** was arrested on August 10, 2005, in the 1200 block of Crittenden Street, N.W. (PSA 403)

William D. Walker, of the 1300 block of Taylor Street, N.W., was sentenced to 27 years confinement (entirely suspended) and five years probation by Judge Erik P. Christian on September 7, 2005, following a guilty plea on September 7, 2005, to Attempted Distribution of Heroin. **Walker** was arrested on August 30, 2004, in the 4300 block of 3rd Street, N.W. (PSA 404)

Deon D. Harris, of the 400 block of Brooks Street, N.E., was sentenced to 20 months confinement (entirely suspended) by Judge Rafael Diaz on September 15, 2005, following a guilty plea on July 6, 2005, to Attempted Possession with Intent to Distribute Cocaine. **Harris** was arrested on August 15, 2004, in the 3900 block of 14th Street, N.W. (PSA 404)

Demetrius Pate, of the 3800 block of 8th Street, N.W., was sentenced to 12 months confinement and two years probation by Judge Lynn Leibovitz on September 9, 2005, following a guilty plea on May 20, 2004, to Distribution of Cocaine. **Pate** was arrested on February 10, 2004, in the 3800 block of New Hampshire Avenue, N.W. (PSA 409)

DISTRICT COURT CASES

Aissatou Pita Barry, 38, of Silver Spring, Maryland, pled guilty on September 12, 2005, in United States District Court to Operating an Unlicensed Money Transmitting Business, in violation of 18 U.S.C. § 1960. This case represents the first conviction in the District of Columbia under this federal statute. Barry is subject to up to five years of imprisonment, a \$250,000 fine, or both, when she is sentenced by the Honorable Ricardo M. Urbina. The Court has not yet set a sentencing date.

During yesterday's plea proceedings, the defendant admitted that she incorporated Guinex International, Inc., in the District of Columbia, on August 16, 1999, with the stated purpose of transmitting money from the United States for delivery to various parts of the world. Since its inception, Guinex has conducted transactions on behalf of approximately 5000 customers. Between October 26, 2001, and November 15, 2004, Guinex conducted over 65,000 transactions for its customers. During this time period, Guinex received deposits from its customers in the form of cash, personal and traveler's checks, money orders and wire transfers, totaling over \$17,000,000. Guinex, in turn, transferred over \$15,500,000 via wires to various international locations, including Guinea, Gambia, Senegal, Sierra Leone, Hong Kong, Singapore, China, the United Arab Emirates, Turkey, India, England and France, for further distribution to individuals who had been designated by Guinex's customers in the United States. Guinex generally charged a fee for its services of 10% of the total amount of money transferred. The defendant and other Guinex employees accepted cash and other deposits from customers at Guinex's office. Barry and other Guinex employees also provided customers with the numbers of various bank accounts controlled by the defendant and Guinex instructed customers that they could make deposits directly into those accounts. The defendant and other Guinex employees did not ask customers to provide any information about the source of the monies they were transmitting.

Gregory Murray, 39, of the 1200 block of Otis Place, NW, Washington, D.C., was sentenced on September 13, 2005, by United States District Judge Colleen Kollar-Kotelly for his part in a bribery scheme involving the selling of D.C. driver's licenses in fraudulent names from the Department of Motor Vehicle's (DMV) Georgetown Branch. That office is located at 3222 M Street, NW, Washington, D.C.

Murray was sentenced to ten months in prison. Two co-defendants, Lisa Johnson 42, of the 1700 block of Lyman Place, NE, Washington, D.C., and Craig Hughes, 43, of the 1700 block of F Street, NE, Washington, D.C., were sentenced in July for their roles in this same scheme. Johnson was sentenced to 12 months of incarceration, and Hughes was sentenced to 5 months of incarceration and 5 months of home detention. All three defendants pled guilty last Fall;

Johnson pled guilty to one count of receiving bribes as a public official, and Murray and Hughes both pled guilty to one count of aiding and abetting in the bribery of Johnson.

According to the government's proffer of evidence at the time of the plea, with which the defendant agreed, as well as the affidavits in support of the arrest warrants, which were previously unsealed, this matter involved a joint investigation by the investigative arms of the FBI, Inspector General's Office for the District of Columbia, Office of the Chief Financial Officer for the District of Columbia, the Metropolitan Police Department and the United States Attorney's Office. These agencies were investigating the activities of Johnson, a former D.C. Office of Finance and Treasury employee who was assigned to work at the DMV Georgetown Satellite Branch Office as a teller. As part of that investigation, information was developed that an individual was acting as a middleman in deals to illegally sell D.C. driver's licenses in fraudulent names.

The investigators contacted this individual, Hughes, who agreed to obtain for the investigator, acting in an undercover capacity, two licenses for \$3,200 or one for \$1,800. Hughes told the investigator that he would need the name of an actual person, with a matching Social Security Number, to get the licenses. Thereafter, on two separate occasions, undercover agents met with Hughes and gave him money for the transactions. Hughes then met with Murray, who was the primary contact with DMV employee Johnson, to give him some of the money. Murray escorted the undercover agents into the Georgetown Branch of DMV to meet with Johnson. On the second occasion, before taking the undercover agent to see Johnson, Murray met with Johnson outside DMV and was seen passing her money at that time. Once inside the DMV Office, Johnson processed the licenses for the undercover agents. Although Johnson did not ask for any verification of the identity of the undercover agents, she did put false information on their applications showing that they had turned in out-of-state licenses, had passed the eye test, and were residents of the District of Columbia. After having paid the standard processing fee for a license, the undercover agents left with the licenses with the fraudulent names on them.

On August 26, 2004, an undercover agent conducted another buy of a driver's license in a fraudulent name, which transaction proceeded in similar fashion to the past occasions. After the undercover agent received the license, all three individuals were arrested.

Nora Davtyan, 47, pled guilty on September 13, 2005, to engaging in a conspiracy to pay bribes to a United States Consular Officer assigned to the United States Embassy in Yerevan, Armenia, in order to obtain fraudulent-issued non-immigrant visas for herself and other associates during 2004-2005. At the same time, her sister Gayane Davtyan, 46, pled guilty to aiding and abetting a substantive visa fraud offense. The Honorable Ellen S. Huvelle will sentence the two women on December 9, 2005.

The two women, Armenian nationals, were indicted by a federal grand jury in the District of Columbia on July 20, 2005, and were arrested in California the following week. In pleading guilty, Nora Davtyan admitted that in April 2004, while in Yerevan, she paid a \$4,000 bribe to United States Consular Associate Piotr Zdzislaw Parlej, 46, – through her friend and Parlej's Armenian national girlfriend Natalya Balayan – for a non-immigrant visa, and she thereafter

came to the United States. Once here, she lived for a time with her sister, Gayane Davtyan, a lawful permanent resident of the United States who had resided in the Los Angeles, California, area since the early 1990s, and remained in the United States unlawfully after the visa expired. Nora Davtyan also admitted that she then served as a recruiter and broker for other people willing to pay bribes to obtain non-immigrant visas issued by Parlej; both she and Gayane Davtyan admitted that in one such transaction she was assisted by Gayane Davtyan. Balayan, who continued to serve as Nora Davtyan's go-between with Parlej, was also charged in the indictment, but she remains in Armenia, a country with which the United States has no extradition treaty.

Parlej was indicted and arrested in the District of Columbia on February 2, 2005, and his State Department employment was terminated shortly thereafter. He was ordered detained pending trial, and ultimately pled guilty and agreed to cooperate with the government. On July 28, 2005, he was sentenced by Judge Huvelle to serve 31 months in prison, three years of supervised release, and to pay \$45,000 in restitution.

Tom Edwards, of Milwaukee, Wisconsin, pled guilty September 14, 2005, in the United States District Court for the Eastern District of Wisconsin to one count of transportation of minors for illicit sexual conduct. Earlier, on November 22, 2004, his cohort, Eric Marshall, 27, also of Milwaukee, Wisconsin, pled guilty in the Superior Court for the District of Columbia to two counts of Enticing a Child from Home for the Purposes of Prostitution.

Edwards's plea is part of a joint prosecution effort by the United States Attorney's Office for the District of Columbia and the United States Attorney's Office for the Eastern District of Wisconsin dating back to April 7, 2004, when three Milwaukee juveniles were found on the Washington, D.C. prostitution "track" near the 1100 block of Fourth Street, NW, after two of the juveniles agreed with undercover police officers to perform sexual acts for money. Further investigation revealed that Marshall and Edwards transported a 14-year-old girl, a 15-year-old boy, and a 16-year-old girl from Milwaukee, Wisconsin, to Washington, D.C. in order for the minors to engage in prostitution and earn money for Marshall and Edwards.

Marshall was arrested on April 7, 2004, in Washington, D.C. and eventually entered into a plea/cooperation agreement with the two United States Attorney's Offices. With Marshall's help, Edwards was arrested and apprehended in Milwaukee on June 2, 2005; he was later indicted by a federal court grand jury in Milwaukee, Wisconsin.

When Marshall is sentenced on October 21, 2005, by the Honorable Patricia A. Broderick in the District of Columbia Superior Court, he faces a maximum statutory penalty of 20 years of imprisonment for each of the two counts to which he pled guilty. When Edwards is sentenced on November 22, 2005, in the United States District Court for the Eastern District of Wisconsin, he faces a maximum statutory penalty of 30 years of imprisonment.

United States District Judge Ellen S. Huvelle sentenced Patrick D. Marshall, 37, of Suitland, Maryland, to 18 months of incarceration and three years of supervised release for his role in an \$800,000 credit card scheme. Marshall pleaded guilty on May 28, 2004, to conspiracy, and agreed to administrative forfeiture of seized items and cash and to a money

judgment. Today, Judge Huvelle also ordered Marshall to pay restitution of \$796,391 (giving credit for the cash seized and forfeited).

According to the government's sentencing memorandum and information presented at the sentencing hearing, Patrick D. Marshall, was one of three defendants involved in a hugely profitable credit card fraud scheme, which victimized 33 people between from 2003 to 2004. Marshall was employed at a pension fund as a benefit analyst, and through his job, had access to the pension funds' members' personal identifying information, such as name, date of birth, Social Security Number, address, and marital status, as well as similar information about the members' dependents. Marshall stole the personal information from about 33 pension fund members and/or their dependents. He gave this stolen information to a co-conspirator (who also pleaded guilty and received a ten-year sentence term for his role in this crime). This other person used the pension fund members' personal information and fictitious company names to apply for business accounts at Chase Manhattan Bank and Bank of America.

Once the business bank accounts were opened, the co-conspirators asked the banks to issue corporate or business credit cards. As a result of this complex charade, the banks were tricked into issuing 54 business or corporate credit cards using pension fund members' personal information. The co-conspirators then used these fraudulently obtained credit cards to gain cash, goods and services worth in excess of \$800,000. For example, Marshall and others used the credit cards to get cash, to buy high-end merchandise, to travel and entertain, and to obtain services for themselves. In just 18 months' time, co-conspirators masquerading as pension fund members, purchased: \$72,000 in clothes; another \$16,000 in furs; \$73,000 in home furnishings; \$63,000 from electronics stores; another \$38,000 from computer stores and \$28,000 in restaurants. Co-conspirators spent \$84,000 for hotels and transportation to such places as: Florida; Puerto Rico; New York; St. Thomas, Virgin Islands; Houston and Dallas; New Orleans; Dominican Republic; and Atlantic City.

Roger Sullivan, 47, of the 11000 block of Dewey Road, in Kensington, Maryland, was sentenced on September 16, 2005, to 30 months of incarceration, following his guilty plea, in November of 2004, to possessing child pornography on his office computer, at the Washington News Bureau of a national broadcast and cable network. Sullivan was sentenced today by U.S. District Judge Paul L. Friedman, upon his conviction for the possession of more than ten images of child pornography, in violation of Title 18, United States Code, Section 2252A. Judge Friedman sentenced the defendant to 30 months of incarceration, a fine of \$60,000, and two years of supervision after his release from prison.

The defendant did not address the court at today's sentencing hearing, but at the plea hearing in November, Sullivan admitted that in March 2002, his employer turned over a computer to the FBI, after the discovery that he had downloaded thousands of images from the Internet, using his employer's Internet provider and server. Analysts from the National Center for Exploited Children, the U.S. Navy Center for Child Protection, and the FBI Laboratory, determined that the images were of actual underage and prepubescent children, many downloaded from Eastern European and Russian websites.

Vladimir Arutinian, 27, of Tbilisi, Georgia, was indicted on two counts with attempting to assassinate President George W. Bush and with a related weapons offense. If convicted of the charges, the defendant faces up to life imprisonment.

The indictment is based upon an incident that occurred on May 10, 2005, when President Bush gave a speech to the Georgian people in Freedom Square in Tbilisi, Georgia. Shortly after the President began speaking, Arutinian allegedly threw a hand grenade into the crowd within 65 feet of the stage where the President was standing. The live hand grenade, which was wrapped in a plaid cloth, failed to detonate.

On July 20, 2005, members of the Georgia Ministry of Internal Affairs (MOIA), acting on information received from a tip line that the MOIA had established, went to Arutinian's apartment building in Tbilisi. They encountered him in a stairwell. Arutinian allegedly began firing at the MOIA officers with an assault rifle, killing Zurab Kvlividze, one of the officers. Arutinian was apprehended a short time later in a nearby wooded area.

In addition to today's U.S. charges, Arutinian has been indicted for the murder of the MOIA officer and terrorism related charges in Georgia, where he is custody and where he will be prosecuted on the Georgian charges.

James Odell Baxter II, 51, of Fort Washington, Maryland, and Gwendolyn Hemphill, 64, of the District of Columbia, were convicted on August 31, 2005, of 23 counts of conspiracy, mail and wire fraud, embezzlement, false statements, money laundering, and other charges in connection with their roles in defrauding the Washington Teachers' Union ("WTU") of nearly \$5 million between 1995 and 2002. Baxter is the former WTU treasurer; Hemphill was formerly the assistant to the WTU president and legislative representative. A third trial defendant, James Goosby, who provided accounting services for WTU during late 2001 and part of 2002, was acquitted of conspiracy, fraud, and false statements charges. Sentencing before the Honorable Richard J. Leon is scheduled for December 8, 2005.

The Washington Teachers' Union is the collective bargaining unit for teachers employed by and retired from the District of Columbia Public Schools. The government's case at trial demonstrated that Baxter and Hemphill, along with Barbara Bullock, the former president, stole millions of dollars from WTU starting in 1995, and continuing through about September 2002. Bullock pled guilty to mail fraud and conspiracy charges and is serving a nine-year federal prison sentence.

The trial also included proof that, because the continued and pervasive embezzlement had left WTU woefully short of cash by the Spring of 2002, Baxter, Hemphill, and Bullock stole at least \$720,000 from individual D.C. teachers by directing the city in writing to withhold \$144 more than the lawful dues deduction from teachers' paychecks during one pay period in June 2002. They spent the proceeds of this theft to pay delinquent membership dues to the American Federation of Teachers (WTU's parent union) — amounts that had already been collected from teachers but spent in the course of the scheme to defraud — and then to provide themselves and others with substantial payments, some styled as "bonuses." They sought to cover up this theft by, among other things, 1) altering documents created on Baxter's computer to make it appear

that he had not, in fact, written the draft of the letter containing the improper dues deduction directive; 2) structuring payments to Baxter so that he would not receive any single check exceeding \$10,000 (including payment of two checks dated the same date for \$9,958.09, which Baxter negotiated at two separate banks; and 3) altering the memo lines on WTU checks written by Baxter and Hemphill to Hemphill, so as to make it appear that the amounts paid were reimbursing her for using personal funds to pay union bills.

The scheme was carried out first through the use of credit cards for lavish personal purchases and through the co-conspirators writing checks to themselves for false and fictitious services or reasons. The conspiracy evolved as Baxter, Hemphill, and Bullock sought to cover up their fraud by: (1) creating a sham company called Expressions Unlimited, which was run by Michael Martin (Hemphill's son-in-law), Cheryl Martin (Hemphill's daughter and Michael Martin's wife), and Errol Alderman (Michael Martin's friend), and which existed solely for the purpose of receiving union funds and paying them out to the conspirators, in part to make it appear that checks from Bullock and Hemphill to pay WTU's American Express bills were from their personal funds; and (2) writing over \$1.4 million in checks to Leroy Holmes, Bullock's chauffeur, who pleaded guilty in February 2003 to conspiracy to launder funds. Holmes would cash union checks and return most of the proceeds to Hemphill or deposit them into Bullock's bank account. Likewise, the Martins and Alderman pled guilty to conspiracy to launder money.

The fraud was concealed for years because of WTU's failure to complete and submit audits to AFT and because, in some cases, certain other persons performing accounting-related services for WTU improperly accounted for the use of WTU funds and, thereby, made it appear that WTU funds were being spent appropriately. This improper accounting which was performed by Robin Klein (who pled guilty just prior to trial to two counts of making false statements to the Department of Labor) and, later, by Goosby (who was acquitted at trial), included taking, in some cases, a year's worth of union American Express charges for personal expenditures and dividing them among legitimate-sounding accounts, such as "Employee Benefits," "Pension," "Membership Services," and "Travel and Entertainment." The false accounting information was then reported and, to some extent, further falsified by Baxter and Hemphill, on WTU financial reports, including annual tax returns submitted to the IRS and financial statements filed with the Department of Labor.

An Iraqi-born Dutch citizen has been indicted by a grand jury in Washington, D.C. for allegedly participating in a conspiracy to attack Americans based in Iraq, Assistant Attorney Alice S. Fisher of the Criminal Division and U.S. Attorney Kenneth L. Wainstein of the District of Columbia announced today. These are the first U.S. criminal charges connected to terrorist activities in Iraq.

The indictment charges Wesam Al Delaema, a/k/a Wesam Khalaf Chayed Delaeme, with six counts: conspiracy to kill U.S. citizens abroad; conspiracy to use a weapon of mass destruction (explosives); conspiracy to maliciously damage or destroy U.S. government property by means of an explosive; possession of a destructive device (explosives) during a crime of violence; conspiracy to possess a destructive device (explosives) during a crime of violence; and teaching or demonstrating the making or use of an explosive with the intent to further a crime of

violence. A criminal complaint had previously been filed against Delaema on July 27, 2005, charging four of these offenses.

Delaema, 32, was born in Fallujah, Iraq. He was arrested by Dutch law enforcement authorities on May 2, 2005, and was facing similar charges in that country. Since his arrest, Dutch law enforcement and prosecution authorities have worked cooperatively with the FBI in its investigation of Delaema's alleged terrorist activities. Following the filing of the U.S. criminal complaint against Delaema in July, the United States informed the Dutch authorities of its intention to request Delaema's extradition to face the charges filed here. Shortly thereafter, Dutch authorities announced that Delaema had been transferred into extradition custody in response to the request from the United States. The indictment returned today will now serve as the charges for which the United States will seek Delaema's extradition from the Netherlands.

The indictment alleges that Delaema traveled from the Netherlands to Iraq in October 2003, with a group of co-conspirators calling themselves the "Mujahideen from Fallujah," who declared their intentions to kill Americans in Iraq using explosives. The indictment further alleges that Delaema and his co-conspirators hid explosives in a road in the area of Fallujah, Iraq.

Dewitt Davis, 67, of the 2900 block of Van Ness Street, NW, Washington, D.C., was sentenced today in U.S. District Court by the Honorable John Bates to six months of home confinement and three years of probation for stealing \$45,000 in grant money from the University of the District of Columbia ("UDC"). Davis pled guilty in June 2005, to the charge of interstate transportation of stolen property.

According to the government's evidence and a statement signed by the defendant, Davis had worked as a professor of geography at UDC since 1984. Between 1997 and 2002, UDC had been approved to receive grant funds in the amount of \$45,000 from the United States Geological Survey ("USGS"). The grant funds were designated to be used to research a water resource project.

In an effort to steal the grant funds, in March 1997, Davis sent a direct deposit form to the USGS, directing the money to go into his personal account rather than the University account. Accordingly, between October 1997 and March 2002, a total of approximately \$45,000 was deposited into Dewitt's personal account on six separate occasions.

Teddarrian Crews, 37, of the 3800 block of Eisenhower Avenue, Alexandria, Virginia, was sentenced on September 22, 2005, in United States District Court before the Honorable Ellen S. Huvelle pursuant to his plea of guilty on June 22, 2005, to wire fraud. Judge Huvelle sentenced the defendant to one year and one day incarceration to be followed by two years of supervised release. In addition, Judge Huvelle ordered the defendant to perform 100 hours of community service and to make restitution to the Equal Employment Opportunity Commission in the amount of \$92,233.45.

According to the statement of the offense agreed to by Crews and the government, between May 2004 and February 2005, Crews was employed by the Equal Employment Opportunity Commission ("EEOC") as an Audiovisual Specialist. In his employment capacity,

Crews had access to electronic and computer equipment purchased by the EEOC in support of its operations.

Between May 2004 and February 2005, within the District of Columbia, Crews stole in excess of (70) items of computer and electronic equipment valued at \$92,233.45 from the EEOC headquarters building located at 1801 L Street, NW, in the District of Columbia. In his role as an audiovisual specialist, Crews was able to remove the computer and electronic items from the building without informing any of his supervisors or coworkers. Crews placed these items for sale on e-Bay, an Internet auction service, fraudulently representing that he was the owner of these items.

Using his EEOC-issued desktop computer in the District of Columbia, Crews sold nearly all of the items he stole to purchasers on e-Bay. In order to effectuate these sales, Crews communicated with the purchasers through e-mail on the Internet. Further, Crews obtained payment for the stolen items via the PayPal system, an electronic payment system that serves as a broker for e-Bay members conducting financial transactions online. At the direction of Crews, PayPal electronically deposited the proceeds of Crews' sale of these items into a bank account held by Crews.

Janice R. Hughes, 68, of Easton, Maryland, pled guilty on September 22, 2005, in U.S. District Court before the Honorable Emmet G. Sullivan to six counts of bank fraud, five counts of mail fraud and two counts of money laundering. A further status hearing is scheduled for January 24, 2006. Hughes faces a statutory maximum of 30 years of imprisonment and at least ten years in prison under the Federal Sentencing Guidelines, \$250,000 in fines, and restitution of \$10 million.

In March 2005, a federal grand jury indicted Hughes and Gilbert A. Wolf, 72, for defrauding their former employer, The National Plastering Industry's Joint Apprenticeship Trust Fund, as well as the Departments of Labor and Interior, of more than \$917,000 over a period of five years. Specifically, the indictment charged each defendant with six counts of bank fraud, five counts of mail fraud, and two counts of money laundering. The indictment also contained a forfeiture count. Wolf is scheduled to go to trial on his charges in January 2006.

An indictment is merely a formal charge that a defendant has committed a violation of criminal laws. Every defendant is presumed innocent until and unless found guilty.

According to the indictment, Wolf was the Executive Director and Hughes was the Office Director of the National Plastering Industry's Joint Apprenticeship Trust Fund ("NPIJATF" or "the Trust Fund"), which is a non-profit training entity governed by the Operative Plasterers' and Cement Masons' International Association ("OPCMIA"). The Trust Fund's duties, among other things, was to provide pre-apprenticeship career training for disadvantaged youth at Job Corps centers administered by the U.S. Department of Labor ("DOL") and U.S. Department of Interior ("DOI").

The indictment alleged that between 1995 and 2000, Hughes and Wolf developed and engaged in a scheme by which they would write, sign and issue, or cause to be written, signed

and issued, checks to current, former, and in some instances, fictitious vendors with whom the Trust Fund purportedly conducted business. These checks for fictional expenses would then be deposited in a hidden account operated by the defendants. Additionally, they would deposit funds from unions belonging to the OPCMIA, their trust funds, and contractors and employers in the form of employee benefit contributions. During the course of the scheme, Wolf and Hughes allegedly stole in excess of \$900,000.

At Thursday's hearing, Hughes admitted that she developed and engaged in the fraudulent scheme as described in the indictment. Hughes also admitted that the stolen funds were used to pay for her personal expenses and Wolf's. Some examples of these expenses included: monthly mortgage payments on their residence in Davidsonville, Maryland, and condominiums in Washington, D.C.; monthly vehicle payments to the Ford Motor Credit Corporation, Bank of America, and General Motors Acceptance Corporation; payments for a country club membership, and payments to various personal credit cards of both Wolf and Hughes, including credit card accounts at American Express, MBNA, Nieman Marcus, and Crestar Bank. Moreover, in an attempt to disguise the illegal source of the money, Hughes and Wolf laundered the stolen money through other accounts. This money, in turn, would be used to pay the personal expenses of both Wolf and Hughes, including credit card expenses, ATM cash withdrawals, mortgage and automobile payments.

U.S. Attorney's Office Web site

The United States Attorney's Office maintains a web site with additional information concerning Office personnel and activities. The web site is: www.DCcommunityprosecution.gov

**The Following Report, Titled “Papered Arrests”
Contains Details on Arrests and Charges Filed
Against Defendants in this District.**

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

Criteria Entered; Arrest Date: 09/01/2005 - 09/30/2005, District: 4D, Sort: PSA, Arrest Date

PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
401	09/02/2005 15:15	05119130	UUA TEJPAL S. CHAWLA	FORSTER, TIBERIAS N	F0509005	GRAND JURY SECTION 7425 GEORGIA AVE NW
401	09/16/2005 18:30	05126398	UCSA POSS MARIJUANA PEGGY G. BENNETT	PLUMMER, SHAUN	M0998905	SC, MISDEMEANOR SECTION EASTERN AVE AND BLAIR RD
401	09/16/2005 18:30	05126398	UCSA POSS MARIJUANA PEGGY G. BENNETT	BYRD, KENNETH M	M0999005	SC, MISDEMEANOR SECTION EASTERN AVE AND BLAIR RD
401	09/16/2005 18:30	05126398	UCSA POSS MARIJUANA PEGGY G. BENNETT	PLUMMER, MARTYELL	M0999105	SC, MISDEMEANOR SECTION EASTERN AVE AND BLAIR RD
401	09/17/2005 00:55	05126626	UCSA POSS COCAINE KACIE MCCOY WESTON	GUZMAN, DAVID	M0999805	SC, MISDEMEANOR SECTION 7700 16TH ST NW
401	09/17/2005 13:10	05126880	APO TEJPAL S. CHAWLA	DAVIS, KEVIN T	F0541405	GRAND JURY SECTION 7000 BLAIR RD NW
401	09/18/2005 13:30	05127436	THREATS BODILY HARM SCHARN ROBINSON	JENKINS, CHARLENE	M1004805	SC, MISDEMEANOR SECTION 6001 GA AVE NW

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/01/2005 22:10	05118810	UCSA POSS COCAINE CHARLES N. FLOYD	JOHNSON, WILLIAM L	M0928705	SC, MISDEMEANOR SECTION 67 UNDERWOOD ST NW
402	09/02/2005 01:06	05118885	UCSA POSS COCAINE SAMUEL R. RAMER	BRUCE, ALBRANE A	M0930405	SC, MISDEMEANOR SECTION UNIT BLK MADISON ST NE
402	09/02/2005 22:17	05119319	UCSA P W/I D COCAINE MELISSA M. NASRAH	CHOPPALA, NARAYAN	F0509805	SC, MISDEMEANOR SECTION 6600 GEORGIA AVE NW
402	09/03/2005 02:57	05119474	APO YVONNE O. LEE	JENNINGS, RAMONE S	F0512405	SC, FELONY SECTION 5726 8TH ST NW
402	09/03/2005 13:00	05119629	UCSA POSS COCAINE STEVEN R. KAUFMAN	LAMPKIN, ELLERY D	M0938505	SC, FELONY SECTION 400 BLK L ST NW
402	09/07/2005 18:45	05121688	CONTEMPT (FELONY) YVONNE O. LEE	BRYANT, HENRY	F0517205	SC, FELONY SECTION UNIT BLK KENNEDY ST NW
402	09/08/2005 22:06	05122300	UCSA POSS COCAINE SAMUEL R. RAMER	LATTISAW, DARRYL	M0959105	SC, MISDEMEANOR SECTION RIGGS AND NICHOLSON ST N

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/09/2005 05:46	05080675	THREATS BODILY HARM SAMUEL R. RAMER	SPENCER, EDNA A	M0961705	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW, APT. 216
402	09/13/2005 23:40	05124948	ARMED ROBBERY TEJPAL S. CHAWLA	BRIGGS, CURTIS E	F0532105	GRAND JURY SECTION 6900 GEORGIA AVE NW
402	09/14/2005 16:05	05125256	UCSA DIST. COCAINE LYNN E. HAALAND	TURNER, KEVIN J	F0532805	SC, FELONY SECTION 5900 PINEY BRANCH RD NW
402	09/14/2005 16:05	05125256	UCSA POSS COCAINE LYNN E. HAALAND	GRAY, MICHAEL C	M0983905	SC, FELONY SECTION 5900 PINEY BRANCH RD NW
402	09/15/2005 18:50	05125877	UCSA DIST. COCAINE YVONNE O. LEE	DEAN, KIRK A	F0537105	SC, FELONY SECTION 6001 GA AVE NW
402	09/16/2005 00:35	05126022	UCSA POSS COCAINE	LONG, INGRID L	M0994705	SC, MISDEMEANOR SECTION UNIT BLK UNDERWOOD PL NE
402	09/17/2005 00:09	05126582	UCSA POSS COCAINE ALEXANDER R. DAHL	BRIGHT, JOHN	M1000405	SC, MISDEMEANOR SECTION 100 KENNEDY ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
402	09/17/2005 00:09	05126582	UCSA POSS HEROIN ALEXANDER R. DAHL	HOLMES, RAYMOND A	M1000505	SC, MISDEMEANOR SECTION 100 KENNEDY ST NW
402	09/17/2005 09:00	05109725	ADW GUN TEJPAL S. CHAWLA	RANSOME, TIFFANY M	F0539405	GRAND JURY SECTION 500 INDIANA AVE NW
402	09/21/2005 23:16	05129236	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	DORY, HARRISON S	F0549605	GRAND JURY SECTION 5714 EASTERN AVE NE
402	09/22/2005 17:46	05129571	UCSA POSS DRUG PARA BRANDI KING GARCIA	WHITAKER, RHONDA P	M1023205	SC, MISDEMEANOR SECTION 5500 1ST ST NW
402	09/30/2005 21:30	05133486	SIMPLE ASSAULT	WILEY, ROMAN L	M1045405	SC, MISDEMEANOR SECTION 6350 GEORGIA AVE NW
403	09/01/2005 18:51	05118706	UCSA POSS MARIJUANA MARGARET A. SEWELL	DUVALL, RASHEED A	M0930305	SC, MISDEMEANOR SECTION 200 HAMILTON ST NW
403	09/01/2005 19:07	05118736	SIMPLE ASSAULT MARGARET A. SEWELL	COVER, NEFTA	M0927405	SC, MISDEMEANOR SECTION 6001 GA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/01/2005 19:07	05118736	SIMPLE ASSAULT MARGARET A. SEWELL	COVER, ONIEL J	M0927505	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	09/01/2005 23:20	05118839	UCSA POSS MARIJUANA WILLIAM RUBENS	TURNER, JOHN B	M0989005	SC, MISDEMEANOR SECTION 1400 BLK EMERSON ST NW
403	09/02/2005 18:30	05119211	THEFT 2ND DEGREE FERNANDO CAMPOAMOR-SANCHEZ	CHESLEY, ALOYOUIS C	M0933005	SC, MISDEMEANOR SECTION 5422 3RD ST NW
403	09/03/2005 20:01	05119839	UCSA POSS COCAINE	JOHNSON, MARCUS C	M0942305	SC, MISDEMEANOR SECTION 4800 9TH ST NW
403	09/08/2005 18:08	05127158	UCSA POSS MARIJUANA	BROWN, BRANDON D	M0993805	SC, MISDEMEANOR SECTION 1300 LONGFELLOW ST NW
403	09/08/2005 18:49	05122183	CONTEMPT (FELONY)	CONARTE, AUBREY	F0521905	SC, FELONY SECTION 5000 NEW HAMPSHIRE AVE N
403	09/08/2005 23:30	05122327	SEXUAL SOLICITATION LYNETTE M. BRIGGS	HENRY, JENNEL	M0960205	SC, MISDEMEANOR SECTION 4100 GEORGIA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/08/2005 23:44	05122331	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	FENNEL, MIRANDA A	M0959805	SC, MISDEMEANOR SECTION 4800 GEORGIA AVE NW
403	09/09/2005 00:18	05122344	SEXUAL SOLICITATION ROCHELLE L. MILLS	JONES, SANDRA K	M0959905	SC, MISDEMEANOR SECTION 4800 GEORGIA AVE NW
403	09/09/2005 00:34	05122355	SEXUAL SOLICITATION ELIZABETH A. BARNES	SMITH, DONNA M	M0960305	SC, MISDEMEANOR SECTION 5300 GEORGIA AVE NW
403	09/09/2005 01:10	05122363	SEXUAL SOLICITATION KAREN D. FOSKEY	HUDSON, MARIA M	M0959705	SC, MISDEMEANOR SECTION 4700 GEORGIA AVE NW
403	09/09/2005 01:27	05122370	SEXUAL SOLICITATION ARVIETTE Y. SPAIN	MCCLAIN, TAWANA A	M0960005	SC, MISDEMEANOR SECTION 4800 8TH ST NW
403	09/09/2005 01:58	05122377	SEXUAL SOLICITATION CAROLYN CRANK	WATSON, REGINA	M0960505	SC, MISDEMEANOR SECTION 1300 FT STEVENS DR NW
403	09/09/2005 21:17	05122819	UCSA POSS COCAINE SHAI A. LITTLEJOHN	WALLACE, BERNARD M	M0965205	SC, MISDEMEANOR SECTION 100 EMERSON ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/09/2005 22:00	05122866	UCSA POSS MARIJUANA	LUCK, NEAL J	M0989105	SC, MISDEMEANOR SECTION 5000 4TH ST NW
403	09/10/2005 18:00	05123317	UCSA POSS DRUG PARA CHARLES N. FLOYD	BENNETT, EUGENE L	M0973505	SC, MISDEMEANOR SECTION 4800 GEORGIA AVE NW
403	09/11/2005 03:57	05030527	UCSA P W/I D COCAINE	WEST, LONTELL	F0527705	GRAND JURY SECTION GEORGIA AVENUE AND GALLA
403	09/13/2005 15:43	05124674	THREATS BODILY HARM ALEXANDER R. DAHL	COLES, BRIAN	M0983605	SC, MISDEMEANOR SECTION 5200 14TH ST NW
403	09/13/2005 18:30	05124790	SHOPLIFTING LYNETTE M. BRIGGS	HUMPHRIES, ALBERT J	M0982205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	09/13/2005 23:00	05124926	ADW TEJPAL S. CHAWLA	WILDER, DARIAN M	F0532605	GRAND JURY SECTION 5335 GEORGIA AVE NW
403	09/14/2005 06:15	05104700	THEFT 2ND DEGREE WILLIAM RUBENS	MARTINEZ, JOSE L	M0983005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/14/2005 22:09	05125445	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	HINKLEY, DOMINIQUE L	F0537205	SC, FELONY SECTION 5300 4TH ST NW
403	09/14/2005 23:10	05125471	ROBBERY TEJPAL S. CHAWLA	GREEN, ANTWAN D	F0533505	GRAND JURY SECTION 5505 5TH ST NW
403	09/15/2005 06:57	05107596	SIMPLE ASSAULT ALEXANDER R. DAHL	HILTON, MICHAEL	M0990005	SC, MISDEMEANOR SECTION 500 INDIANA AVE NW
403	09/15/2005 15:45	05125731	SHOPLIFTING ALEXANDER R. DAHL	FLORES, NAVICIO A	M0994305	SC, MISDEMEANOR SECTION 5227 GEORGIA AVE NW
403	09/15/2005 19:11	05125891	UCSA POSS MARIJUANA DARRYL BLANE BROOKS	BRENES, JUAN F	M0994105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	09/16/2005 16:30	05126291	UCSA POSS MARIJUANA PEGGY G. BENNETT	DAVIS, JOSEPH W	M0996805	SC, MISDEMEANOR SECTION 629 JEFFERSON ST NW
403	09/16/2005 19:13	05126417	UCSA POSS COCAINE WILLIAM RUBENS	CUNNINGHAM, TAVIS	M1000805	SC, MISDEMEANOR SECTION 900 HAMILTON ST NW

UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION PAPERED ARRESTS

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
403	09/18/2005 17:10	05127531	THEFT 2ND DEGREE MICHAEL ENGEL	HALL, NATHANIEL W	M1003205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
403	09/19/2005 21:00	05128118	THREATEN INJURE A PERSON TEJPAL S. CHAWLA	LEWIS, JAMES N	F0544605	GRAND JURY SECTION 323 FARRAGUT ST NW
403	09/20/2005 16:20	05128469	UCSA POSS COCAINE MICHAEL ENGEL	CHASE, ARNOLD M	M1015905	SC, MISDEMEANOR SECTION 5400 5TH ST NW
403	09/27/2005 14:30	05126092	THEFT 2ND DEGREE	COPELIN, CHRISTINA M	M1032405	SC, MISDEMEANOR SECTION 5304 GEORGIA AVE NW
403	09/28/2005 19:00	05099707	DEST OF PROPERTY	HILL, TERRANCE J	M1039305	SC, MISDEMEANOR SECTION 900 BLK OF HAMILTON ST N
403	09/29/2005 16:06	05132864	UCSA P W/I D HEROIN	APPLING, MARVIN B	F0562905	GRAND JURY SECTION 200 EMERSON ST NW
403	09/30/2005 17:46	05133478	UCSA P W/I D COCAINE	LANCASTER, MICHAEL E	F0565805	SC, FELONY SECTION 5025 1ST ST NW, APT. 1

**UNITED STATES ATTORNEY'S OFFICE PAPERED COMMUNITY PROSECUTION
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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/02/2005 08:45	05118986	UCSA P W/I D COCAINE	SMITH, ANDREW L	F0509505	SC, MISDEMEANOR SECTION 810 TAYLOR ST NW
404	09/06/2005 02:54	05120843	UCSA POSS DRUG PARA BRANDI KING GARCIA	MORGAN, JAMES H	M0948105	SC, MISDEMEANOR SECTION 1330 RANDOLPH ST NW
404	09/06/2005 19:25	05121187	UCSA P W/I D PCP LYNN E. HAALAND	MCCOMBS, GREGORY L	F0516105	SC, FELONY SECTION 6001 GA AVE NW
404	09/08/2005 22:45	05122317	UCSA P W/I D COCAINE LYNN E. HAALAND	JORDON, JAMES R	F0521205	SC, FELONY SECTION 723 ROCK CREEK CHURCH RD
404	09/09/2005 17:25	05122692	UCSA POSS COCAINE CHARLES N. FLOYD	LEMUS, LUIS M	M0965105	SC, MISDEMEANOR SECTION 1400 RANDOLPH ST NW
404	09/09/2005 21:40	05122865	SHOPLIFTING BRANDI KING GARCIA	WILLIS, MITCHELL E	M0964905	SC, MISDEMEANOR SECTION 3830 GEORGIA AVE NW
404	09/13/2005 01:20	05124422	UUA	VENTURA, MANUEL	F0529605	GRAND JURY SECTION 640 BUCHANAN ST NW

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PSA	ARREST DATE	CCN	PAPERD LEAD CHARGE & AUSA'S NAME	DEFENDANT'S NAME	PAPERED CASES	SECTION ASSIGNMENT & LOCATION OF OFFENSE
404	09/13/2005 17:11	05124734	UCSA POSS MARIJUANA ALEXANDER R. DAHL	LEGRAND, ALPHONSO	M0982605	SC, MISDEMEANOR SECTION 3700 NEW HAMPSHIRE AVE N
404	09/13/2005 17:41	05124757	UCSA POSS COCAINE SHAI A. LITTLEJOHN	MCCOY, DEBRA E	M0983505	SC, MISDEMEANOR SECTION 3600 NEW HAMPSHIRE AVE N
404	09/16/2005 21:38	05126509	SIMPLE ASSAULT FERNANDO CAMPOAMOR- SANCHEZ	ELLIOTT, WILLARD L	M1002305	SC, MISDEMEANOR SECTION 909 CRITTENDEN ST NW
404	09/17/2005 00:50	05126611	DEST OF PROPERTY RHONDA L. CAMPBELL	ALBAUGH, BRAD N	M0995305	SC, MISDEMEANOR SECTION 16TH ST AND TAYLOR ST NW
404	09/17/2005 21:50	05127162	APO AARON H. MENDELSON	MALACHI, SAMUEL	F0540705	SC, FELONY SECTION 1ST & FLORIDA AVE NW
404	09/17/2005 23:02	05127150	SEXUAL SOLICITATION CRYSTAL L. WADDY	CARTER, CHARLES T	M1005905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	09/17/2005 23:07	05127150	SEXUAL SOLICITATION ELIZABETH A. BARNES	MACK, JAMES	M1006005	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW

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404	09/17/2005 23:37	05127150	SEXUAL SOLICITATION CAROLYN CRANK	GRAM, NIGEE	M1007505	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	09/18/2005 00:16	05127150	UCSA PWID MARIJ (FEL)	ELLIS, AKIL J	F0542105	GRAND JURY SECTION 900 TAYLOR ST NW
404	09/18/2005 00:54	05127150	SEXUAL SOLICITATION ANTOINETTE M. SAKAMSA	OGUNFOLU, BABATUNDE	M1004905	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	09/18/2005 22:35	05127176	APO AARON H. MENDELSON	MALACHI, SAMUEL	F0540705	SC, FELONY SECTION 300 BLK ALLISON ST NW
404	09/18/2005 23:56	05127150	SEXUAL SOLICITATION LYNDA L. RANDOLPH	HERNANDEZ, FERNANDO	M1004305	SC, MISDEMEANOR SECTION 900 TAYLOR ST NW
404	09/20/2005 17:45	05128566	UCSA POSS HEROIN	GREGORY, ODELL	M1016305	SC, MISDEMEANOR SECTION 4100 3RD ST NW
404	09/20/2005 18:30	05118249	THREATEN INJURE A PERSON	FLEMING, LEE S	F0545605	GRAND JURY SECTION 4402 GEORGIA AVE NW

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404	09/24/2005 00:43	05130308	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN	BECKFORD, NATANJAH W	F0553505	516 SHEPHERD ST NW
404	09/24/2005 00:43	05130309	UCSA POSS COCAINE	SIMMS, MARTELL A	M1026305	SC, MISDEMEANOR SECTION 516 SHEPHERD ST NW
404	09/25/2005 05:08	05130801	SIMPLE ASSAULT KACIE MCCOY WESTON	PINKNEY, LARRY	M1026605	SC, MISDEMEANOR SECTION 1300 BLK QUINCY ST NW
404	09/26/2005 21:30	05131613	UNLAWFUL ENTRY	VIERA, LUIS A	M1033905	SC, MISDEMEANOR SECTION 1414 SHEPHERD ST NW
404	09/27/2005 09:30		ROBBERY TEJPAL S. CHAWLA	TILLMAN, MAURICE D	F0559205	GRAND JURY SECTION 3728 GA AVE NW
404	09/27/2005 09:39	05129881	UUA	POWELL, TYRONE	F0558805	GRAND JURY SECTION 17TH & PARK RD NW
404	09/27/2005 09:39	05129881	UUA	LEWIS, JAMES	F0558905	GRAND JURY SECTION 17TH & PARK RD NW

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404	09/28/2005 18:10	05132451	CONTEMPT (FELONY)	BECKFORD, JOMOKEN	F0560505	GRAND JURY SECTION 5TH AND TAYLOR ST NW
404	09/30/2005 10:15	05132079	VOLUNTARY MANSLAUGHTER W/A GARY M. WHEELER	WILLS, LENARD R	F0564605	SC, HOMICIDE SECTION 1300 BLK QUINCY ST NW
405	09/01/2005 16:21	05118608	UCSA POSS MARIJUANA MELISSA M. NASRAH	LEDBETTER, GREGORY	M0927605	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	09/03/2005 00:26	05119380	UCSA P W/I D COCAINE	BALLARD, KEVIN D	F0509905	SC, MISDEMEANOR SECTION 4970 SARGENT RD NE
405	09/05/2005 01:32	05120342	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN OPHER SHWEIKI	MCLAURIN, JAMES	F0511205	SC, FELONY SECTION 12TH ST & GALLATIN ST NE
405	09/07/2005 16:30	05000797	BURGLARY II TEJPAL S. CHAWLA	HARPER, RUDOLPH	F0517705	GRAND JURY SECTION 824 JEFFERSON ST NW
405	09/08/2005 19:28	05122219	UCSA POSS MARIJUANA MELISSA M. NASRAH	SELMANNVILLE, DWAYNE	M0961205	SC, MISDEMEANOR SECTION UNIT BLK SHERIDAN ST NW

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405	09/09/2005 16:32	05122886	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	FORD, DERRICK T	F0524205	SC, FELONY SECTION 700 SHERIDAN ST NW
405	09/09/2005 22:52	05122886	CARRY PISTOL W/OUT LICENSE-OUTSIDE HOME/BUSIN JOHN C. EINSTMAN	FORD, DERRICK T	F0524205	SC, FELONY SECTION 4500 6TH PL NE
405	09/13/2005 03:00	05124441	UCSA POSSESS PCP	BALLARD, EVIA E	M0977905	SC, MISDEMEANOR SECTION 1200 EMERSON ST NE
405	09/15/2005 19:50	05125922	UCSA P W/I D MARIJUANA SHAI A. LITTLEJOHN	RIGGANS, TYMAR R	M0993205	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	09/15/2005 19:50	05125922	UCSA POSS MARIJUANA SHAI A. LITTLEJOHN	SHAW, SELTON H	M0993105	SC, MISDEMEANOR SECTION 6001 GA AVE NW
405	09/16/2005 19:30	05126439	ADW GUN TEJPAL S. CHAWLA	BANKS, MAURICE M	F0539105	GRAND JURY SECTION 1018 GALLOWAY ST NE
405	09/22/2005 20:02	05129654	SIMPLE ASSAULT RHONDA L. CAMPBELL	JOHNSON, RALPH P	M1023105	SC, MISDEMEANOR SECTION 4500 SARGENT RD NE

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405	09/22/2005 20:30	05129680	ADW	PARSON, JOHN W	F0550405	GRAND JURY SECTION 627 JEFFERSON ST NW
405	09/26/2005 01:46	05131197	APO RICHARD S. BASILE	CULP, RANDY E	F0555105	SC, FELONY SECTION 5047 SARGENT RD NE